

DIST/OFFICE	DOCKET		FILING DATE			J	N/S	O	R	R	DEMAND	JUDGE	JURY	DOCKET	
	YR.	NUMBER	MO.	DAY	YEAR					23	OTHER	NUMBER	DEM.	YR.	NUMBER
1085/4	75	0521	11	13	75	1	870	1				8509		75	0521-B

<div>PLAINTIFFS</div> <div>UNITED STATES OF AMERICA and</div> <div>CHARLES BEIBEL, Revenue Officer,</div> <div>Internal Revenue Service</div>	<div>DEFENDANTS</div> <div>ANTHONY E. SANTILLI</div>
-----------------------------------------------------------------------------------------------------------------------------------------------	------------------------------------------------------

CAUSE

Enforcement of Internal Revenue Summons 26 U.S.C. Sec. 7402(b) and 7604

ATTORNEYS

Nathan G. Graham

Kenneth P. Snoke

<input type="checkbox"/> CHECK HERE IF CASE WAS FILED IN FORMA PAUPERIS	FILING FEES PAID			STATISTICAL CARDS	
	DATE	RECEIPT NUMBER	C.D. NUMBER	CARD	DATE MAILED
				JS-5	12-1-75
				JS-6	1-1-76

DATE	NR.	PROCEEDINGS
1975 11-13	1.	Petition to enforce internal revenue service summons, filed. hm
11-17	2.	Order to show cause, filed, directing respondent to appear on 11-21-75 at 10:00 a.m. (AEB-J)hm (summons issued on pet. & order)
11-17		Summons & Order to show cause, ret. & filed: served Anthony E. Santilli, 2800 E. 11th, Tulsa, Ok. 11-17-75. (USM \$6.96)g
11-21		Case called for hearing on order to show cause. Parties present. Deft. agrees to sign order for issuance of subpoena by IRS to get Deft's records from accountant & then return them to accountant. Mr. Beibel to notify U.S. Atty when order is signed.(AEB-J)b
12-18	3.	Pet. Mtn. to Discharge Resp. and for Dismissal, filed.jj 0 to J
12-22	4.	Filed and Entered upon payment of \$41.96 Order discharging respondent and dismissal.(AEB-J)tc